

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, January 26, 2016**

A meeting of the Cochise County Library District was held on Tuesday, January 26, 2016 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Director

Staff Present: Edward T. Gilligan, Deputy County Administrator

Arlenthe G. Rios, Clerk of the Board

Elda Orduno, Civil Deputy County Attorney

Chairman Searle called the meeting to order at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Minutes of the October 20, 2015 Library District Board meeting.

Vice-Chairman Call moved to approve item 1 on the consent agenda. Director English seconded the motion and it carried unanimously.

ACTION

Library

2. Approve an eight year contract between Cochise County Library District and SirsiDynix Corporation for the software License, subscriptions and software maintenance of the Library District Integrated Library System in the amount of \$64,016.13 for the period of January 26, 2016 through January 26, 2024.

District English moved to approve an eight year contract between Cochise County Library District and SirsiDynix Corporation for the software License, subscriptions and software maintenance of the Library District Integrated Library System in the amount of \$64,016.13 for the period of January 26, 2016 through January 26, 2024. Vice-Chairman Call seconded the motion.

Ms. Lise Gilliland, Library District Director, presented this item. Ms. Gilliland said that this

contract was for the integrated library system used by the County that made it possible to share the online catalog between all libraries countywide. She noted that the County has used this company's services for about 15 years and renewing for an eight year option would save the County money.

Vice-Chairman Call asked if maintenance was included.

Ms. Gilliland said that maintenance was included and the the company actually manages the database for the County. She added that the contract was very compatible and switching to another company would actually be a greater cost to the County.

Chairman Searle called for the vote and it was approved 3-0.

CALL TO THE PUBLIC

Chairman Searle opened the call to the public.

No one chose to speak and Chairman Searle closed the call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

Chairman Searle adjourned the meeting at 10:06 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board